

02-25-86 TUESDAY, FEBRUARY 25, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana, Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Rabbi Steven Robbins, Temple Emanuel, 8844 Burton Way, Beverly Hills (3).

Pledge of Allegiance led by David N. Flores, Member, Disabled American Veterans, Post No. 44, West Covina (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

9:45 o'clock a.m.

02-25-86.1 86

Presentation of a plaque to Mr. Poerwanto, Consul General of Indonesia, as arranged by Supervisor Schabarum.

10:30 o'clock a.m.

02-25-86.2 84 S-1.

Consideration of ordinance calling a special election to be held June 3, 1986 for the purpose of voting upon an amendment to the County Charter to permit appointment of the County Assessor. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Supervisor Hahn voted no on this item)

11:50 o'clock a.m.

02-25-86.3 87

Presentation of scroll to Reserve Sergeant Guillermo Trillo, Los Angeles County Sheriff's Department, for his 43 years of active service, as arranged by Supervisor Schabarum.

02-25-86.4 87

Presentation of scroll to Arcer L. Scott, upon her retirement after 26 years of County service, as arranged by Supervisor Hahn.

02-25-86.5 87

Presentation of scrolls to the East Los Angeles Sheriff's Athletic League

Board of Directors, as arranged by Supervisor Edelman.

02-25-86.6 87

Presentation of a plaque to Victor Adorian in recognition of his services to the Department of Beaches and Harbors, as arranged by Supervisor Dana.

02-25-86.7 87

Presentation of a plaque to Charlotte McShann, upon her retirement after 45 years of County service, as arranged by Supervisor Antonovich.

02-25-86.8 87

Presentation of scroll to Dan Sullivan, retiring Deputy Chief of the Los Angeles Police Department, as arranged by Supervisor Antonovich.

02-25-86.9 87

Presentation of scroll to Gene Owens, County Employee-of-the-Month.

02-25-86.10 BOARD OF SUPERVISORS 1 - 5

02-25-86.10.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Jack T. Crippen, Los Angeles County-El Monte
Comprehensive Health Center Authority Commission

Richard C. Dunn, Los Angeles Convention and
Exhibition Center Authority Commission

Charles F. Nichols+, Los Angeles County Citizens
Committee on Real Estate Management

02-25-86.10.2 89 2.

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to prepare at the earliest date, the necessary actions that will repeal the ordinance establishing the Citizens, Advisory Commission on Community Development and instruct the Chief Administrative Officer to prepare suitable scrolls to recognize the service of the current Commissioners. CONTINUE 30 DAYS (3-25-86) (Supervisors Dana and Schabarum voted no on the continuance of this item)

02-25-86.10.3 101 3.

Recommendation as-submitted by Supervisor Hahn: Endorse Statement of the Human Relations Commission pertaining to "English as the official language," proclamations. CONTINUE 60 DAYS (4-22-86)

02-25-86.10.4 102 4.

Recommendation as submitted by Supervisor Edelman: Place Isidro Delgado, Raul Nunez and Mark Ryavec at the fifth step of Schedule 81G and Cheryl Rhoden at the second step of Schedule 81G, Special Assistant, Assessor's Department', effective immediately. CONTINUE TWO WEEKS (3-11-86)

02-25-86.10.5 3 5.

Recommendation: Accept Affidavits of Loss and Indemnity Bonds and authorize payment of lost coupons in total amount of \$10,062.50. APPROVE

02-25-86.11 ADMINISTRATIVE OFFICER 6 - 11

02-25-86.11.1 103 6.

Recommendation: Approve the firm of Korn/Ferry International as the executive search firm, to recruit for the position of Deputy Director, Parks and Recreation, East Region; authorize the Chief Administrative Officer to pay the search costs to be reimbursed from existing funds from the Department of Parks and Recreation. (Supervisor Hahn voted no on this item)

02-25-86.11.2 4 7.

Joint recommendation with Director of Beaches and Harbors: Approve and instruct Chairman to sign agreement with MDP Ltd., reimbursing County for marketing services costs in the evaluation of the Marina City Club Proposal, Parcel 125, Marina del Rey (4). APPROVE

02-25-86.11.3 5 8.

Recommendation: Instruct Chief Administrative Officer to participate in the 1986 Abilities Expo with an Employment Information Booth; also authorize the use of existing budgeted funds up to \$850 for this purpose. APPROVE

02-25-86.11.4 6 9.

Recommendation: Approve Civil Service reclassifications, effective April 4, 1986. APPROVE (Relates to Agenda Nos. 82 and 83)

02-25-86.11.5 7 10.

Recommendation: Authorize special step placement for Lynn Bayer, Assistant Director, Community Services, Department of Community and Senior Citizens Services. APPROVE

02-25-86.11.6 8 11.

Recommendation: Approve attendance by employees at training courses.
APPROVE

02-25-86.12 AUDITOR-CONTROLLER 12

02-25-86.12.1 9 12.

Recommendation: Approve agreement with Deloitte, Haskins and Sells, in amount of \$140,000, for financial audits of the Superior, Municipal and Justice Courts. APPROVE, INSTRUCT CHAIRMAN SIGN

02-25-86.13 COMMISSION ON DISABILITIES 13 - 15

02-25-86.13.1 10 13.

Recommendation: Support AB 2651 (Felando), legislation which would require all building contractors to obtain a building permit when striping or restriping a parking lot; also instruct Chief Administrative Officer to seek passage of said bill. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR ANALYSIS

02-25-86.13.2 11 14.

Recommendation: Authorize the printing of a Resource Guide, in amount not to exceed \$800, to provide referral information on the various essential services available to persons with disabilities, and where to obtain them.
APPROVE

02-25-86.13.3 96 15.

Recommendation: Approve an ordinance amending the County Code, Title 3 - Advisory Commission and Committees, relating to increasing the membership of the Commission on Disabilities. REFER BACK TO COMMISSION ON DISABILITIES AND TO THE CHIEF ADMINISTRATIVE OFFICER FOR REEVALUATION (Relates to Agenda No. 81)

02-25-86.14 COUNTY COUNSEL 16

02-25-86.14.1 12 16.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NOS. 1956-(5) AND 85-011-(1), PARCEL MAP NOS. 15669-(1) AND 17177-(5), TRACT MAP NO. 43549 AND VARIANCE CASE NO. 806-(5)

02-25-86.15 FACILITIES MANAGEMENT 17 - 31

4-VOTE

02-25-86.15.1 13 17.

Recommendation: Approve three-year concession agreement with Courts and Records Federal Credit Union, at a monthly rental rate of \$550, for the installation, operation, and maintenance of an Automated Teller Machine in the Civic Center Mall (3). APPROVE, INSTRUCT CHAIRMAN SIGN

02-25-86.15.2 14 18.

Recommendation: Approve five-year concession agreement with Web Service Company, Inc., at a monthly rental rate of \$750, for the operation of a washer and dryer concession at the Student Residence Halls of the School of Medicine, LAC/USC Medical Center (3). APPROVE, INSTRUCT CHAIRMAN SIGN

02-25-86.15.3 15 19.

Recommendation: Approve quitclaim deed and sale of County-owned excess property, to the City of Los Angeles, Department of Water and Power Adelanto Switching Station, in amount of \$4,000, for a transmission line right-of-way, vicinity of Littlerock (5); also make finding that property was acquired for public purposes and same is no longer needed for this purpose or any other present or future use, including park or recreational purposes. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

02-25-86.15.4 16 20.

Recommendation: Approve agreement with McAlpine and Salyer Construction, Inc., in amount of \$85,777, for the installation and alterations of gasoline tanks at the Facilities Management Department's Eastern Avenue Complex (3). APPROVE, INSTRUCT CHAIRMAN SIGN

02-25-86.15.5 21.-22.

Recommendation: Approve five-year renews with the following; also approve Negative Declarations and find that there is no significant effect on the environment: APPROVE, INSTRUCT CHAIRMAN SIGN

02-25-86.15.6 17 21.

White Brothers Investment Co., at a monthly rental rate of \$8,600 for the first year, for the use of office and parking space for the Public Social Services and Children's Services Departments, 700 S. Central Ave., Glendale for the period of February 1, 1986 through January 31, 1991

02-25-86.15.7 18 22.

Montebello Shopping Center, Inc., at a monthly rental rate of \$2,366, for the use of office and clinic space for the Department of Health Services, 1221 W. Whittier Blvd., Montebello (3)

02-25-86.15.8 19 23.

Recommendation: Approve amendment to agreement with Pacific Lighting Gas Supply Co., for the installation of a radio station communication site on Oat Mountain, Chatsworth (5). APPROVE, INSTRUCT CHAIRMAN SIGN

02-25-86.15.9 20 25.

Recommendation: Award contract to low bidder, Ryco Construction, Inc., in amount of \$331,133, for renovations at Obregon County Park, 4021 E. First St., Los Angeles (3), Specs. 4527, C.P. 69529; also authorize \$25,000 for change orders and unit price work. AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

02-25-86.15.10 104 26.

Recommendation: Award three-year contract to Pedus International, in amount of \$2,083,985.88 for the first year, for the provision of custodial and related services at Olive View Replacement Facility (5), for the period of March 15, 1986 through March 14, 1989; also make a finding that said services can be performed more economically by an independent contractor. AWARD, INSTRUCT CHAIRMAN SIGN

02-25-86.15.11 27.-29.

Recommendation: Accept completed work for the following: APPROVE

02-25-86.15.12 21 27.

Castaic Lake State Recreation area, slope stabilization at lifeguard headquarters, 32100 The Old Ridge Route Rd., Castaic (5), Specs. 4528, C.P. 69545

02-25-86.15.13 22 28.

Los Cerritos Municipal Court parking structure, Bellflower (4), Specs. 4343, C.P. 69326; also instruct Director to issue a change order to effect the 253 days extension of time

02-25-86.15.14 23 29.

Van Nuys Courts temporary court complex, Van Nuys (3), Specs. 4415, C.P. 69391; also issue a change order to effect the 110 days extension and assess the contractor liquidated damages in amount of \$41,000 from retention payment

02-25-86.15.15 24 30.

Recommendation: Approve notice of leases expiring within six months.
APPROVE

02-25-86.15.16 25 31.

Recommendation: Approve purchase of property for public road and highway

purposes. APPROVE

02-25-86.16 HEALTH SERVICES 32 - 33

02-25-86.16.1 26 32.

Recommendation: Approve standard agreement with the State Department of Alcohol and Drug Programs, and subcontract with Didi Hirsch Psychiatric Service, in the amount of \$82,680, for provision of drug abuse services, for the period of November 1, 1985 through October 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

02-25-86.16.2 27 33.

Recommendation: Accept donation from John Gordon, of an electric wheel chair, valued at \$6,500.00, to be used at the High Desert Hospital. ACCEPT WITH THANKS

02-25-86.17 MENTAL HEALTH 34 - 37

02-25-86.17.1 28 34.

Recommendation: Approve renewal agreements with Tri-City Mental Health Authority and Greater Los Angeles Council on Deafness, in total amount of \$93,780, with a County match of \$9,378, for provision of mental health services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

02-25-86.17.2 29 35.

Recommendation: Approve amendment to Mental Health Service agreement with Hillview Mental Health Center, Inc., in the amount of \$218,530, with a County match of \$21,853; to add sole-source augmentation funds and to pass on a 4% cost of living increase to an existing agreement. APPROVE INSTRUCT CHAIRMAN SIGN

02-25-86.17.3 30 37.

Recommendation: Approve amendments to agreements with various agencies in total amount of \$629,260, with a County match of \$62,926, to provide for a 4% cost of living increase and additional sole-source augmentations. APPROVE, INSTRUCT CHAIRMAN SIGN

02-25-86.18 PARKS AND RECREATION 38 - 41

4-VOTE

02-25-86.18.1 31 38.

Recommendation: Approve agreement with H and D Entertainment Inc., to lease, operate and maintain the John Anson Ford Cultural Arts Theatre; instruct Auditor-Controller to establish a trust fund for capital improvements at Ford Theatre, Ford Conference Center and Hollywood Bowl (3); also establish appropriation authority through a new budget unit entitled "Ford Theatre Development Fund", in amount of \$4,500, for fiscal year 1985-86. APPROVE, INSTRUCT CHAIRMAN SIGN

02-25-86.18.2 32 39.

Recommendation: Approve amendment to concession agreement with Willa Brokenbough Parties, at a monthly rental rate of \$500, for the operation of Chester Washington Golf Course Clubhouse (2). APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

02-25-86.18.3 40.-41.

Recommendation: Approve exercise of one-year option to renew contracts with the following: APPROVE

02-25-86.18.4 33 40.

Mariposa Landscapes, in amount of \$8,837 per month, to continue to provide landscape maintenance services at various parks and library facilities, South Whittier area (1); effective through February 28, 1987

02-25-86.18.5 34 41.

Environmental Care, Inc., in amount of \$5,159.72 per month, to continue to provide landscape maintenance services at Debs Regional Park (3); effective through January 31, 1987

02-25-86.19 PUBLIC SOCIAL SERVICES 42

02-25-86.19.1 35 42.

Recommendation: Approve submission of a proposal to the State Department of Social Services for funding assistance, in amount of \$213,812, to implement the Adult Protective Services Demonstration Project. APPROVE

02-25-86.20 PUBLIC WORKS 43 - 78

4-VOTE

02-25-86.20.1 36 43.

Recommendation: Request jurisdiction for Valinda Ave. at Francisquito Ave., City of West Covina (1). ADOPT

02-25-86.20.2 37 44.

Recommendation: Accept transfer and conveyance of Private Drains to the Flood Control District. APPROVE, INSTRUCT CHAIRMAN SIGN AND RECORD

3-VOTE

02-25-86.20.3 45.-46.

Recommendation: Approve agreements with State Department of Transportation for the following projects: APPROVE, INSTRUCT CHAIRMAN SIGN

02-25-86.20.4 38 45.

Construction of a bike path along 60th Street West between Avenue L-8 and the California Aqueduct Bikeway, Quartz Hill area (5), in amount of \$90,000

02-25-86.20.5 39 46.

Modification of traffic signals at the intersection of Colorado St. and Michillinda Ave., City of Arcadia (1 and 5), in amount of \$58,000, with a County cost of \$14,500

02-25-86.20.6 40 47.

Recommendation: Approve agreement with Camp Dresser and McKee, Inc., in amount of \$230,000 for investigation and analysis of the West Coast Basin Barrier Project, Cities of El Segundo, Hermosa Beach, Manhattan Beach, Redondo Beach and Torrance (4). APPROVE, INSTRUCT CHAIRMAN SIGN

02-25-86.20.7 41 48.

Recommendation: Approve amendment to agreement with Eric Chamberlain/Hathaway Weed Control, Inc., for a 90-day extension of contract to provide as-needed herbicide applications at various locations (All Districts), effective through May 18, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

02-25-86.20.8 42 49.

Recommendation: Approve supplemental agreement with C. W. Poss, Inc., and authorize payment in amount of \$294,808.26, for excavation and disposal of silt, Rio Hondo Coastal Basin Spreading Grounds, Cities of Bell Gardens, Commerce, Downey, Montebello and Pico Rivera (1). APPROVE, INSTRUCT CHAIRMAN SIGN

02-25-86.20.9 43 50.

Recommendation: Approve extension of contract with J.I. Davis Enterprises, in amount not to exceed \$166,000, for continuation of management consulting services to implement the Long Range Information Systems Plan (All Districts). APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

02-25-86.20.10 44 51.

Recommendation: Instruct Auditor-Controller to draw warrants, in total amount of \$404.18, from Improvement Fund for C.I. 2625-M, for the purchase

of easements for sanitary sewer improvements in Coberta Ave., La Puente
(1). APPROVE

02-25-86.20.11 45 52.

Recommendation: Adopt and advertise resolution authorizing the issuance and sale of bonds, for C.I. 2630-M (Summit Road), acquisition of rights of way, construction of sanitary sewers and collection of costs for annexation to Sanitation District No. 21, La Verne (1); set March 28, 1986 for receipt of construction bids and April 1, 1986 at 8:30 o'clock a.m. for sale of bonds. APPROVE

02-25-86.20.12 46 53.

Recommendation: Approve and authorize a change in cost for CC 3616 (URBAN), in amount of \$62,015.14, to reconstruct and widen existing roadway, including modification of traffic signals on Bandini Blvd. at Garfield Ave., City of Commerce (3). APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$65,000

02-25-86.20.13 54.-63.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

02-25-86.20.14 47 54.

CC 3144N, reconstruction of roadway on Covina Hills Rd., west of Rancho La Carlota Rd., vicinity of Covina (1); set March 25, 1986 for bid opening

02-25-86.20.15 48 55.

CC 3236N (URBAN), resurfacing and reconstruction of roadway on Studebaker Rd., from Imperial Hwy. to Alondra Blvd., City of Norwalk (1); set March 25, 1986 for bid opening

02-25-86.20.16 49 56.

CC 3496N, reconstruction of roadway on Doble Ave. et al., vicinity of Carson (2); set March 25, 1986 for bid opening

02-25-86.20.17 50 57.

CC 3168N (BR), replacement of bridge and reconstruction of approaches on Sand Canyon Rd., over the Santa Clara River, vicinity of Canyon Country (5); set March 25, 1986 for bid opening

02-25-86.20.18 51 58.

CC 3489N, trimming of parkway trees, vicinity of Palmdale (5); set March 25, 1986 for bid opening

02-25-86.20.19 52 59.

CC 3382N (HES), modification of traffic signals on Imperial Hwy. at First Ave., et al., vicinities of La Mirada and Commerce (1 and 3); set March 25, 1986 for bid opening

02-25-86.20.20 53 60.

CC 2584N (FEMA), replacement of bridge and reconstruction of bridge approaches on Vasquez Canyon Rd. at Mint Canyon Creek, vicinity of Canyon Country (5); set March 25, 1986 for bid opening

02-25-86.20.21 54 61.

CC Nos. 3116, 3117 and 3124, to provide public transportation services to Hollywood Bowl for 1986 summer season (All Districts); also instruct Director and County Counsel to negotiate agreements with Los Angeles Philharmonic Association, Santa Monica Municipal Bus Lines and Southern California Rapid Transit District for said program; set March 25, 1986 for bid opening

02-25-86.20.22 55 62.

Enlargement of Ward Debris Basin, City of Glendale (5); set March 28, 1986 for bid opening

02-25-86.20.23 56 63.

Construction of a Low-flow Bypass Conduit for Aliso Creek-Wilbur Avenue Debris Basin, Los Angeles-San Fernando Valley area (5); set March 28, 1986 for bid opening

02-25-86.20.24 64.-73.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

02-25-86.20.25 57 64.

CC 2550N (URBAN), resurfacing of pavement on Alondra Blvd., et al., vicinity of Compton (4), to low bidder Sully-Miller Contracting, Inc., in the amount of \$91,983.01

02-25-86.20.26 58 65.

CC 2724N (URBAN), resurfacing and reconstruction of roadway, including construction of curb, gutter, walks and drainage structures and modification of traffic signals on Anza Ave., from 190th St. to Calle Mayor, City of Torrance (4), to low bidder Copp Contracting, Inc., in

amount of \$994,850.65; ALSO APPROPRIATION ADJUSTMENT -- \$415,000

02-25-86.20.27 59 66.

CC 3133N, construction of a pipe culvert on Latigo Canyon Rd. at Mile Marker, vicinity of Malibu (4), to low bidder Payne Engineering, Inc., in amount of \$30,787.50

02-25-86.20.28 60 67.

CC 3220N, resurfacing and reconstruction of roadway, curb, gutter, walks and drainage structure on Hoover Ave., from Gage Ave. to 68th St., vicinity of Florence-Firestone (2), to low bidder Fecit Strata Construction Company, in amount of \$124,584.90; ALSO APPROPRIATION ADJUSTMENT -- \$95,000

02-25-86.20.29 61 68.

CC 3350N, construction of sidewalk on Victoria Ave., et al., vicinities of Arcadia, Santa Fe Springs, Valinda and Whittier (1), to low bidder B-1 Enterprise Corporation, in amount of \$71,278.20

02-25-86.20.30 62 69.

CC 3386N, trimming and removal of parkway trees, vicinity of East Los Angeles (3), to low bidder Timberland Tree Company, in amount of \$48,719

02-25-86.20.31 63 70.

CC 3404N, reconstruction of alleys north of Whittier Blvd., et al., vicinity of Montebello (3), to low bidder Fecit Strata Construction Company, in amount of \$36,634.50

02-25-86.20.32 64 71.

CC 3415N, planting of parkway trees, north and east areas (1 and 5), to low bidder Coast Landscape Maintenance, in amount of \$89,542.96; ALSO APPROPRIATION ADJUSTMENT -- \$30,700

02-25-86.20.33 65 72.

CC 3475N, construction of a block wall, City of Pico Rivera (1), to low bidder Britton Construction Company, in amount of \$19,204.50

02-25-86.20.34 66 73.

CC 3477N, chip sealing of pavement on 90th Street West, from Avenue A to Avenue i, vicinity of Lancaster (5), to low bidder Curtis D. Post, Inc., in amount of \$59,419

02-25-86.20.35 67 74.

Recommendation: Accept completed contract work for construction of Pacoima Wash, Unit 3, Los Angeles-San Fernando Valley Area (3). APPROVE

02-25-86.20.36 68 75.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1985-86. APPROVE

02-25-86.20.37 69 76.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1080 W. 117th St., Los Angeles (2)
20222 W. Pacific Coast Hwy., Malibu (4)
470 E. Poppyfields Dr., Altadena (5)

02-25-86.20.38 70 77.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2852N, 2997N, 3048N, 3319N AND 3414N

02-25-86.20.39 71 78.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 34614, 35572, 35854, 42567, 42568, 42569, 42570, 42571 AND 43192

02-25-86.21 SHERIFF 79 - 80

02-25-86.21.1 72 79.

Recommendation: Approve amendment to agreement with City of Burbank (5), for expanded participation of the Burbank Police Department in the Justice Data Interface Controller System. APPROVE, INSTRUCT CHAIRMAN SIGN

02-25-86.21.2 73 80.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,849.33. APPROVE

02-25-86.21.3 81.-83.

Ordinances for introduction:

02-25-86.21.4 97 81.

Amending the County Code, Title 3 - Advisory Commission and Committees, relating to increasing the membership of the Commission on Disabilities REFER BACK TO COMMISSION ON DISABILITIES AND TO THE CHIEF ADMINISTRATIVE OFFICER FOR REEVALUATION (Relates to Agenda No. 15)

02-25-86.21.5 74 82.

Amending the County Code, Title 6 - Salaries, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 9)

02-25-86.21.6 75 83.

Amending the Personnel Staffing Ordinance, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 9)

02-25-86.21.7 84.-89.

Ordinances for adoption:

02-25-86.21.8 76 84.

Amending various Titles of the County Code, making corrections as a result of consolidations of departments, clerical errors and deletion of inactive Committees or Commissions ADOPT ORDINANCE NO. 86-0028

02-25-86.21.9 98 85.

An ordinance calling a special election to be held on June 3, 1986, throughout the County of Los Angeles for the purpose of voting upon an amendment to the County Charter relating to creation of a management merit service and directing the consolidation of the election with the Statewide primary election to be held on the same day INTRODUCE, WAIVE READING AND PLACE REVISED ORDINANCE ON AGENDA FOR ADOPTION (Supervisor Hahn voted no on this item)

02-25-86.21.10 77 86.

Amending the County Code, Titles 5 and 6 - Personnel and Salaries, relating to the implementation of various Memoranda of Understanding ADOPT ORDINANCE NO. 86-0029

02-25-86.21.11 78 87.

Amending the County Code, Title 4 - Revenue and Finance, relating to accumulative capital outlay accounts ADOPT ORDINANCE NO. 86-0030

02-25-86.21.12 79 88.

Amending the County Code, Title 15 - Vehicles and Traffic, relating to weight limits (All Districts) ADOPT ORDINANCE NO 86-0031

02-25-86.21.13 80 89.

Amending the County Code, Title 20 - Utilities, Flood Control District, relating to obstructions in natural waterways and flood control facilities (All Districts) ADOPT ORDINANCE NO. 86-0032

02-25-86.22 TREASURER AND TAX COLLECTOR

02-25-86.22.1 81 90.

Recommendation on award of sale of Election 1961, Series "E" Bonds for the Charter Oak Unified School District (1), in amount of \$540,000. AWARD TO PRUDENTIAL BACHE SECURITIES AT NET INTEREST RATE OF 5%

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

02-25-86.22.2 82

Schabarum

Proclaimed the week of March 2-8, 1986 as "Save Your Vision Week" in Los Angeles County and commended the Optometric Care Council of Southern California for its efforts to educate the public about the importance of eye care.

02-25-86.22.3 83

Schabarum

Authorized the Director of Facilities Management to extend the time of consummation for sale of County-owned property known as Fire Station No. 104 to February 27, 1986, to coincide with the closing of escrow; and as a condition to the original sale and for the extension of time, to demand and collect interest at the rate of 12% per annum for the period of October 9, 1985 to the close of escrow; also instructed the Executive Officer of the Board, upon the close of escrow and the receipt of all funds due to the County, to remove the rescission of said sale from the March 4, 1986 agenda.

02-25-86.22.4 85

Edelman

Presentation by the Homeless Organizing Team regarding the 60-day penalty and General Relief allowances. Referred Supervisor Edelman's motion relating to the General Relief Program to the Chief Administrative Officer and the Director of Public Social Services for a report, and continued said motion two weeks to March 11, 1986.

02-25-86.22.5 88

The Board recessed at 12:45 o'clock p.m. following Board Order No. 105. Present: Supervisors Edelman, Schabarum and Hahn. Absent: Supervisors Dana and Antonovich.

02-25-86.22.6 90

Edelman

Waived fees, excluding the cost of liability insurance, for the American Trial Lawyers Association's use of courtrooms in the County Courthouse on March 7-8, 1986.

02-25-86.22.7 91

Edelman

Instructed Chief Administrative Officer to make a survey and comparison of compensation statistics of County Mental Health Department psychiatrists with those of physicians within other County departments and physicians holding comparable psychiatric positions in other counties within the State of California and report back to the Board within two weeks.

02-25-86.22.8 92

Dana

Proclaimed the week of March 10-14, 1986 as "Employ the Older Worker Week" throughout Los Angeles County.

02-25-86.22.9 93

Dana

Commended the Directors of Beaches and Harbors, Facilities Management and Public Works, the Forester and Fire Warden, the Sheriff, the Chief of the Los Angeles Police Department and their staffs for their outstanding team effort in minimizing damages and injuries during the recent storms.

02-25-86.22.10 94

Dana

Instructed the Chief Administrative Officer, in conjunction with the Task Force on Automobile Liability, to review and report back to the Board within two weeks, or sooner if the legislative calendar dictates, with findings and recommendations on the content of Senate Bills 1582 through 1590 and to assess the bills' strengths and weaknesses in meeting the needs of the public, the County and those organizations and businesses contracting with the County.

02-25-86.22.11 95

Dana

Waived fees, excluding the cost of liability insurance, for the Malibu Rotary Club to conduct its 10K Run at Zuma Beach on April 5, 1986.

02-25-86.22.12 99

Antonovich

Authorized the Agricultural Commissioner/Director of Weights and Measures to provide rodent baits to persons engaged in commercial crop or livestock production in the Antelope Valley, at a total cost not to exceed \$6,000; also ordered that, as a condition of receiving baits, said persons shall agree to provide volunteer personnel for bait placement and that the baits be placed in accordance with all appropriate laws and with instructions of the Agricultural Commissioner/Director of Weights and Measures.

02-25-86.22.13 100

Antonovich

Approved change of zone from A-2-5, R-R and C-3 to C-3 and A-2-5, and adopted a resolution approving the Land Use Policy Map of the Santa Clarita Valley Areawide General Plan from M-Industry, O-Open Space and U-2 Urban 2 Residential to C, Zone Case No. 84-043-(5) and General Plan Amendment Case No. 012-84-(5), petitioned by Newhall Land and Farming Company; also instructed County Counsel to prepare the necessary ordinance amendment.

02-25-86.22.14 105

Antonovich

Instructed the Chief Administrative Officer to request the Legislature to enact a bond proposal that would commit funds for the building of County jails, consistent with the Board's previous position on this matter.

02-25-86.22.15 106

On motions duly seconded and unanimously carried, the meeting was

adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum
and Supervisor Antonovich

Hernando Courtright
Frank DePietro

Supervisor Schabarum

Troy Dewberry
Cora J. Hollinger

Supervisor Hahn

Frank and Frances Abell
Ruth Morris
Benjamin s. Wiess

Supervisor Edelman

Paul Bullock
Cece Lieberman

Supervisor Antonovich

Oscar Salvatierra
Nick J. Vusich
Donald MacGowan Winslow

Meeting adjourned (Following Board Order No. 106).
Next meeting of the Board: Tuesday morning, March 4, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 25, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive
of the Board of

Officer-Clerk
Supervisors

By

MARVA BLAKLEY
Chief, Board

Services Division
